

Health Commission
Meeting Minutes
7-9-07

AUG 21 2007

Call to Order:

Meeting called to order at 6:35 pm by Chairperson: Arlene Naganashe

Roll Call:

Arlene Naganashe-Chairperson/Secretary/Treasurer, present

Greg Keway-Vice Chair, present

Sarah Vandecar-Commissioner, present

Bill Denemy-Commissioner, present

Guest Present:

Marcia Sutton Community Health Coordinator, Health Department and Linda Woods Substance Abuse Director, Substance Abuse Department.

Motion: motion made by Vice Chair Keway to approve agenda as presented, seconded by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy to approve minutes of 6/11/07 as amended, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy to accept Health Director & Health Coordinator's verbal and written report as presented by Marcia Sutton, seconded by Vice Chair Keway. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Discussion:

- None

Motion: motion made by Vice Chair Keway to approve Substance Abuse Director's verbal and written report as presented by Linda Woods seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Discussion:

- 7 applicants for open position, interviews on 7/17/07
- Director active on Meth task force
- 7 young people on Mental Health waiting list
- HIV screening training for SA staff will repeat training and include health staff

Motion: motion made by Commissioner Denemy to recall motion made on 6/11/07 to elect Arlene Naganashe as Chairperson/Secretary, seconded by Commissioner Vandecar. Vote: 3-yes, 0-no, 1-abstained (commissioner Naganashe), 0-absent. Motion carried.

Discussion:

- Procedure error, commissioner Naganashe should have abstained from vote on 6/11/07.

Motion: motion made by Commissioner Denemy to elect Arlene Naganashe as Chairperson/Secretary, seconded by Commissioner Vandecar. Vote: 3-yes, 0-no, 1-abstained (commissioner Naganashe), 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy to recall motion for Commissioner Naganashe to attend assisted living task force meeting including stipend and mileage, seconded by Commissioner Vandecar. Vote: 3-yes, 0-no, 1-abstained (commissioner Naganashe), 0-absent. Motion carried.

Discussion:

- Procedure error, commissioner Naganashe should have abstained from vote on 6/11/07.

Motion: motion made by Commissioner Denemy for Commissioner Naganashe to attend assisted living task force meeting including stipend and mileage, seconded by Commissioner Vandecar. Vote: 3-yes, 0-no, 1-abstained (commissioner Naganashe), 0-absent. Motion carried.

Polices

Polices for Registered Patience Management System (RPMS) were approved by roll call vote. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Recorded comments: Roll call vote for individual vote on policies as presented.

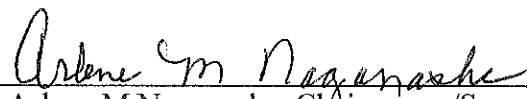
Public Comment

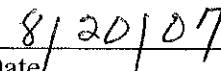
- Open comment opens at 7:53 pm
- Open comment closes at 7:54 pm

Next Meeting scheduled for August 06, 2007

Adjournment

Motion: motion made by Vice Chair Keway to adjourn at 7:55 pm, seconded by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.


Arlene M Naganashe, Chairperson/Secretary


Date